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**Space Group Holdings Limited**  
**恆宇集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2448)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHANGE OF AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Space Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ho Kwong Yu (“**Mr. Ho**”) has tendered his resignation as an executive Director, a member of the remuneration committee of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”), and an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 21 June 2024 due to his intention to devote more time on other business engagements.

Mr. Ho has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Lei Soi Kun, an existing executive Director of the Company, has been appointed as an Authorised Representative and the Process Agent to fill the vacancy following Mr. Ho’s resignation with effect from 21 June 2024.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ho for his valuable contributions to the Group.

By Order of the Board  
**Space Group Holdings Limited**  
**Che Chan U**  
*Chairman*

Hong Kong, 21 June 2024

*As at the date of this announcement, the Board comprises Mr. Che Chan U, Ms. Lei Soi Kun and Mr. Lok Wai Tak as executive Directors; and Mr. Eulógio dos Remédios, José António, Mr. Lam Chi Wing, Mr. Li Guohui and Mr. Choi King Leung as independent non-executive Directors.*